

The County Commissioners met in a Regular Meeting at 9:00 a.m. in the County Commissioners’ office. Those present were: Chairman, Rhet Johnson; Vice-Chairman, Kirk Butler; Member, Marty Clinton; County Assessor, Lisa Roberson; County Treasurer, Renee Howard; Jackson County Sheriff, Roger LeVick; Altus Times Reporter, Katrina Goforth; GroundZero Roofing and Construction Representative, Farrell Long; and County Clerk’s 1<sup>st</sup> Deputy, Jennifer Sunday.

AGENDA:

**Item No. 1: CALL MEETING TO ORDER.** The meeting was called to order by Chairman Rhet Johnson.

**Item No. 2: CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM LAST MEETING(S).** A Motion was made by Johnson, seconded by Clinton to approve the minutes of the following meeting(s); a regular meeting held on November 19, 2018 at 9:00 a.m., in the Commissioners’ office of the Jackson County Courthouse.

**THE VOTE: Johnson, yes; Butler, abstain; and Clinton, yes.**

A Motion was made by Butler, seconded by Johnson to approve the minutes of the following meeting(s); a regular meeting held on November 26, 2018 at 9:00 a.m., in the Commissioners’ office of the Jackson County Courthouse, and a regular meeting held on November 30, 2018 at 9:00 a.m., in the Commissioners’ office of the Jackson County Courthouse with the correction made that Kirk Butler was not absent.

**THE VOTE: Johnson, yes; Butler, yes; and Clinton, yes.**

**Item No. 3: CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING REPORTS: None.** There were none at this time.

**Item No. 4: OFFICERS REPORTS.** County Treasurer Renee Howard presented Board with the Ad Valorem Collections for the month of November in the amount of \$117,425.63.

**Item No. 5: CONSIDERATION AND POSSIBLE ACTION ON BLANKET PURCHASE ORDERS.** There were none at this time.

**Item No. 6: CONSIDERATION AND POSSIBLE ACTION ON SUPPLEMENTAL APPROPRIATIONS FOR THE MONTH OF NOVEMBER 2018.** A Motion was made by Butler, seconded by Clinton to approve the following Supplemental Appropriations for the month of November 2018:

- Sheriff Service Fee \$1,175.00
- Expo Center \$853.20
- County Assessor Fees Revolving Fund \$462.00
- T County Highway \$198.90
- Drug Court \$1,243.00

**THE VOTE: Johnson, yes; Butler, yes; and Clinton, yes.**

**Item No. 7: OPENED BIDS WITH POSSIBLE ACTION ON BIDS FOR REPAIRS OR POSSIBLE REPLACEMENT OF ROOF ON JACKSON COUNTY EXPO BUILDING.** One bid was submitted by GroundZero Roofing & Construction. A Motion was made by Butler, seconded by Clinton to take the bid under advisement.

**THE VOTE: Johnson, yes; Butler, yes; and Clinton, yes.**

**Item No. 8: OPENED BIDS WITH POSSIBLE ACTION ON BIDS FOR REPAIRS OR POSSIBLE REPLACEMENT OF ROOF ON JACKSON COUNTY JAIL.** One bid was submitted by GroundZero Roofing & Construction. A Motion was made by Butler, seconded by Clinton to take the bid under advisement.

**THE VOTE: Johnson, yes; Butler, yes; and Clinton, yes.**

**Item No. 9: CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS.** There was none at this time.

**Item No. 10: CONSIDERATION AND POSSIBLE ACTION ON CLAIMS.** A Motion was made by Butler, seconded by Clinton to approve the following claims for payment:

<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Purpose</u>
<b>Assessor Fees Revolving</b>			
1	Advantage Office Products	\$319.98	Office Supplies
<b>County Clerk Preservation Fee</b>			
41	Frazer Bank	\$70.00	Safe Deposit Box Rental
<b>County Health Department</b>			
166	Pitney Bowes	\$322.96	Equipment Rental
167	Glaxosmithkline Pharmaceuticals	\$2,804.50	Vaccinations
168	AT & T	\$180.00	Monthly Service
169	Centerpoint Energy	\$141.11	Monthly Service
170	Altus Power	\$1,549.21	Monthly Service
171	Fox Building Supply	\$29.96	Supplies
<b>Expo Center</b>			
9	Altus Power	\$815.52	Monthly Service
10	Centerpoint Energy	\$37.68	Monthly Service
<b>General</b>			
604	Touchtone Communications	\$1.97	Monthly Service
605	Graystone Media Group	\$33.20	Publication
606	Advantage Office Products	\$40.46	Office Supplies
607	Aquathin Heartland	\$21.25	Water
608	Touchtone Communications	\$7.34	Monthly Service
609	Bugmaster Inc.	\$75.00	Monthly Service
610	Altus Power	\$4,775.42	Monthly Service
611	AT & T	\$1,463.78	Monthly Service
612	Comanche County Regional	\$2,480.00	Juvenile Detention
613	Janus Supply Company	\$822.40	Supplies
614	Graystone Media Group	\$441.50	Commissioners Proceedings
615	Cable One	\$63.75	Monthly Service
616	Cable One	\$63.75	Monthly Service
617	Cable One	\$63.75	Monthly Service
618	Touchtone Communications	\$2.94	Monthly Service
619	Tasc	\$16,072.25	Data Collection
<b>Highway Cash</b>			
605	Altus Power	\$62.05	Monthly Service
606	Hooper Auto Parts	\$35.45	Part(s)
607	U S Cellular	\$91.93	Monthly Service
608	AT & T	\$257.84	Monthly Service
609	Public Service Co. Of Oklahoma	\$48.98	Monthly Service
610	Town Of Eldorado	\$291.28	Monthly Service
611	Town Of Olustee	\$35.25	Monthly Service
612	Reed Chiropractic Clinic	\$45.00	Drug / Alcohol Testing
613	OKLAHOMA TAX COMMISSION	\$33.00	Tag & Registration
614	Touchtone Communications	\$11.61	Monthly Service
615	New, Debora R	\$18.89	Travel
616	Bank Of America	\$74.98	Lights
617	Bank Of America	\$76.80	Postage
618	Bank Of America	\$112.95	Part(s)
<b>Jackson County Sales Tax Revolving Fund</b>			
243	Altus Power	\$7,807.92	Monthly Service
<b>Sheriff Contract Prisoners</b>			
105	Advantage Office Products	\$184.46	Office Supplies
106	Bugmaster Inc.	\$120.00	Pest Control
107	Earthgrains Baking Co INC.	\$674.10	Bread For Inmates
108	Sysco	\$4,246.01	Food For Inmates
109	HAC INC.	\$873.18	Food For Inmates
110	US Foods Inc	\$2,748.79	Food For Inmates
111	Okla. Dept. Of Public Safety	\$350.00	OLETS User Fee
112	Amsco Steel	\$11.00	Bolts
<b>Sheriff Service Fees</b>			
110	Inmate Transport Service	\$696.00	Inmate Transports

111	Inmate Transport Service	\$466.00	Inmate Transports
112	Wilmes Superstore	\$16,365.04	Parts & Installation
113	John Deere Financial	\$124.98	Merchandise/Supplies
114	Wal-Mart	\$919.15	Merchandise/Supplies
115	Aquathin Heartland	\$42.50	Water
116	Smiths Firestone	\$2,223.03	Tires/Maintenance On Vehicles
117	Window Tints Of Altus	\$60.00	Repair
118	O Reilly Automotive	\$44.98	Part(s)
119	Starkey, Ryland	\$132.00	Reimbursement
120	O Reilly Automotive	\$18.40	Part(s)
121	Lawton Communications	\$345.00	Repair
<b>Sheriffs Commissary Fund</b>			
52	Hagar Restaurant Service Inc.	\$1,006.23	Repair
53	Hagar Restaurant Service Inc.	\$22.32	Part(s)
54	Bob Barker Company Inc	\$1,168.26	Uniforms
55	South Central Industries	\$556.32	Toilet Paper

Commissioner Marty Clinton would like it noted that OSU and the State Auditor's Office advised him that the purchase was illegal, but he does want Wilmes Superstore to be paid. Attached to purchase order #695 is a letter from Asst. District Attorney, Kelly Woodson allowing purchase. Chairman Rhet Johnson would like Claim # 695 to be flagged for the State Auditor's to review.

**THE VOTE: Johnson, yes with the exception of Claim # 695; Butler, yes; and Clinton, yes.**

**Item No. 11: CONSIDERATION AND POSSIBLE ACTION ON ADJOURNMENT.** A Motion was made by Butler, seconded by Clinton to adjourn.

**THE VOTE: Johnson, yes; Butler, yes; and Clinton, yes.**

The next meeting is set for Monday, December 10, 2018 at 9:00 a. m. in the Commissioners' office of the Jackson County Courthouse.

ATTEST:

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Robin Booker, County Clerk

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Chairman of Board of County Commissioners

Notice of the regular meeting was given by posting the required notification on the Information Center of the Jackson County Courthouse at 11:39 a.m. on Friday, November 30, 2018.